CONTROL NUMBER:

### PHILADELPHIA COURT OF COMMON PLEAS DETITION /MOTION COVER SHEET

FOR COURT USE ON			025142
	ESPONSE DATE:	NUMBER ON AL	025142 PARTIES MUST INCLUDE THIS LL FILINGS)
Do not send Judge courtesy copy of Petition/Mod Status may be obtained online at http://courts.ph	tion/Answer/Response. vila.gov	Mon Mon Mon Mon Mon Mon	nth Year
ROBERT HOLTON and FINAL DESTINATION AUTO WRECKING	AND SALVAGE, INC.	No. <b>001423</b>	·
		Name of Filing Party: Robert Holton and Final Des	stination Auto Wrecking and Salvage, Inc.
vs. CITY OF PHILADELPHIA			Plaintiff Defendant
OTT OF THILADELPHIA		L <del>V</del>	Movant Respondent
INDICATE NATURE OF DOCUMENT FILED Petition (Attach Rule to Show Cause)  Answer to Petition	Motion Is an Africa Is an Africa Is an Africa If the	another petition/motion been decidence nother petition/motion pending?	t identify the judge(s):
TYPE OF PETITION/MOTION (see list on reverse sid	<i>'</i>	DV IN ILINIOTICS	PETITION/MOTION CODE (see list on reverse side)
EMERGENCY PETITION F			PTEMG
ANSWER/RESPONSE FILED TO (Please insert the to	we of the corresponding petition	motion to which you are responding)	1:
Applicable Petition/Motion Deadline:  Has deadline been previously extended by the CouYesNo  C. NON JURY PROGRAM  Date Listed:  D. ARBITRATION PROGRAM  Arbitration Date:  E. ARBITRATION APPEAL PROGRAM  Date Listed:  F. OTHER PROGRAM:  Date Listed:	RAM — Year	unrepresented parties. Attacl attorney of record and unrepresented parties. Attacl attorney of record and unrepresented parties. Attacl attorney of record and unrepresented parties. Attacl attacl parties attacl parties. Attacl attacl parties attacl parties. Attacl attacl parties attacl parties. Attacl parties attacl parties. Attacl	ne number of all counsel of record and the a stamped addressed envelope for each resented party.)  quire Suite 1510  102  ent  the Floor
By filing this document and signing below, the movi upon all counsel and unrepresented parties as require that the answers made herein are true and correct and	red by rules of Court (see PA, R.	.C.P. 206.6. Note to 208.2(a), and 44	10). Furthermore, moving party verifies
Valan Bond	February 15, 2	2018 JACK M. BE	ERNARD 26643
(Attorney Signature/Unrepresented Party)	(Date)	(Print Name)	(Attorney I.D. No.)

The Petition, Motion and Answer or Response, if any, will be forwarded to the Court after the Answer/Response Date. No extension of the Answer/Response Date will be granted even if the parties so stipulate.

(Attorney I.D. No.)

001429

Court of Common Pleas of Philadelphia FEBRUARY 2018 For Office of Judicial Records Use Only (Docket Number) County Trial Division **Civil Cover Sheet** PLAINTIFF'S NAME DEFENDANT'S NAME ROBERT HOLTON CITY OF PHILADELPHIA - LAW DEPT PLAINTIFF'S ADDRESS DEFENDANT'S ADDRESS 4035-498-4087 Richmond Street a/k/a 3950 N. Delaware Avenue, Philadelphia, PA 19137 1515 Arch Street, 10th Floor, Philadelphia, PA 19102 DEFENDANT'S NAME FINAL DESTINATION AUTO WRECKING AND SALVAGE, INC., a Pennsylvania business corporation PLAINTIFF'S ADDRESS DEFENDANT'S ADDRESS 408-4087 Richmond Street a/k/a 3950 N. Delaware Avenue, Philadelphia, PA 19137 PLAINTIFF'S NAME DEFENDANT'S NAME PLAINTIFF'S ADDRESS DEFENDANT'S ADDRESS TOTAL NUMBER OF PLAINTIFFS TOTAL NO. OF DEFENDANTS COMMENCEMENT OF ACTION Complaint ✓ Petition Action Notice of Appeal 2 1 Writ of Summons Transfer From Other Jurisdictions AMOUNT IN CONTROVERS COURT PROGRAMS Mass Tort Arbitration Minor Court Appeal 550,000.00 or less Savings Action Statutory Appeals Aore than \$50,000.00 Commerce (Completion of W/D/Survival Addendum Required) Other: EMERGENCY PETITION CASE TYPE AND CODE (SEE INSTRUCTIONS) PRELIMINARY INJUNCTION STATUTORY BASIS FOR CAUSE OF ACTION (SEE INSTRUCTIONS) N/A RELATED PENDING CASES (LIST BY CASE CAPTION AND DOCKET NUMBER) IS CASE SUBJECT TO COORDINATION ORDER? TO THE OFFICE OF JUDICIAL RECORDS: Kindly enter my appearance on behalf of Plaintiff/Petitioner/Appellant: Papers may be served at the address set forth below. NAME OF PLAINTIFF'S/PETITIONER'S/APPELLANT'S ATTORNEY ADDRESS (SEE INSTRUCTIONS) JACK M. BERNARD, ESQUIRE 1515 Market Street, Suite 1510 Philadelphia, PA 19102 PHONE NUMBER FAX NUMBER 215-665-0666 215-665-0143 SUPREME COURT IDENTIFICATION NO. 26643 jackbernard@verizon.net SIGNATURE

February 15, 2018

01-101 (Rev.

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JACK M. BERNARD, ESQUIRE

Attorney I.D. 26643 1515 Market Street, Suite 1510 Philadelphia, PA 19102 Phone (215) 665-0666 Fax (215) 665-0143 jackbernard@verizon.net

**Attorney for Petitioners** 

ROBERT HOLTON

4085-4087 Richmond Street a/k/a 3950 N. Delaware Avenue Philadelphia, PA 19137

and

FINAL DESTINATION AUTO WRECKING

AND SALVAGE, INC., a Pennsylvania business corporation

4085-4087 Richmond Street a/k/a 3950 N. Delaware Avenue Philadelphia, PA 19137

Petitioners,

VS.

CITY OF PHILADELPHIA ATTN: LAW DEPARTMENT 1515 Arch Street, 10<sup>th</sup> Floor Philadelphia, PA 19102

Respondents

COURT OF COMMON PLEAS PHILADELPHIA COUNTY CIVIL TRIAL DIVISION

FEBRUARY TERM, 2018

NO. 001429

**EMERGENCY PETITION FOR PRELIMINARY INJUNCTION** 

- 1. Petitioner, Robert Holton, is an individual in the scrap metal and salvage business at the address stated in the caption of this Complaint. Petitioner owns portions of real estate adjacent or contiguous thereto.
- 2. Petitioner, Final Destination Auto Wrecking and Salvage, Inc., is a Pennsylvania business corporation also engaged in the scrap metal and salvage business at the address stated in

the caption of this Complaint.

- 3. Respondent, City of Philadelphia is a municipal corporation that receives process at the address stated in the caption of this Complaint, and maintains a Law Department at that address.
- 4. For a period of approximately twelve (12) years commencing in 2006, Defendant has attempted to acquire portions of real estate owned by Holton, ostensibly for development, located at the Richmond Street/Delaware Avenue address.
- 5. In the course of its acquisition efforts, deeds have been recorded mis-describing the metes and bounds of property alleged to be owned by Respondent, requiring Holton to engage counsel in order to correct the mis-description at great expense.
- 6. In or around July 2014, Respondent ratcheted up its efforts by initiating "Cease Operations" proceedings against Holton and a tenant, Kevin Creedon, that concerned land located on Richmond Street between the Frankford Creek and railroad tracks for Conrail operations (hereafter "the Frankford Creek Right of Way").
- 7. Thereafter, as a result of intervention by Conrail, Respondent relaxed its efforts concerning the Frankford Creek Right of Way until on or about March 2, 2016, when Defendant served multiple code violations with intent to cause Holton and Final Destination to cease operations.
- 8. Holton appealed the alleged violations to the City of Philadelphia License and Inspection Review Board, and sought a preliminary injunction to maintain the status quo pending that appeal.
  - 9. In the course of a hearing upon the petition for preliminary injunction, Case No.

17-0401646, *Holton v. City of Philadelphia, et al.*; Respondent offered evidence that Petitioners were polluting the Frankford Creek waterway and thereby contaminating drinking water.

Relying thereupon, this Court denied Petitioners' petition for preliminary injunction.

- 10. Petitioners contacted the Pennsylvania Department of Environmental Protection and the United States Environmental protection Agency regarding the pollution claims, and was assured in writing that the property owned by Petitioners at the Frankford Creek Right of Way was free of contaminants, including the watercourse. (At that time, Petitioners appeal was before the Licenses and Inspections Review Board. Enforcement activity was suspended pending the outcome of the appeal, so that the petition for a preliminary injunction became moot.) The action at 2017-04-01646 was discontinued without prejudice.
- assigned to a judge for hearing upon the petition for preliminary injunction, he was engaged in discussion with an attorney for Respondent with a co-counsel. The attorney, a senior member of the Law Department was informally questioned by Petitioners' counsel regarding what were characterized as made-up violation notices, where it was apparent to the Department of Licenses and Inspection inspectors that there were no violations. Petitioners' counsel replied in the presence of his co-counsel that if Petitioners deeded the portion of the Frankford Creek Right of Way that the City of Philadelphia sought and had been seeking, the violation notices would "go away". This offer was repeated a second time during the wait, again in the presence of co-counsel.
- 12. Holton was represented at the hearing before the License and Inspection Review Board by other counsel who reported to undersigned counsel that he had never tried a better case

Case 2:18-cv-02228-CFK Document 25-16 Filed 03/26/19 Page 6 of 12

and that t he City's witnesses were impeached without any remaining credibility.

13. By unanimous vote, the License and Inspection Review Board affirmed the

decision(s) under review. That decision has been appealed to the Court of Common Pleas.

14. Attached hereto and marked as Exhibit "A" is Respondent's "Urgent Notice"

dated February 1, 2018 threatening to remove from the land all equipment, materials, vehicles,

structures, appliances and waste on that land," and in default of Petitioners doing so, "secure the

land from entry after making the said removals and disposals, the cost of which will be billed to

you, Robert Holton."

15. Petitioners have no adequate remedy at law at this time. Petitioners will suffer an

irreparable injury if their business is destroyed as the City obviously intends.

WHEREFORE, Petitioners pray for entry of an order for a preliminary injunction and

for issuance of a Rule upon Respondent, City of Philadelphia, to show cause why the injunction

should not be continued in force until a final hearing.

Dated: February 14, 2018

JĄĆK/M. BERNARD, ESQUIRE

Attorney for Petitioners

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# EXHIBIT "A"



# CITY OF PHILADELPHIA

DEPARTMENT OF LICENSES & INSPECTIONS 1130 Municipal Services Building 1401 John F. Kennedy Boulevard Philadelphia, PA 19102-1687 DAVID J. PERRI, P.E. Commissioner

February 1, 2018

Mr. Robert Holton 4085 Richmond Street Philadelphia, PA 19137

Mr. Kevin Creedon 4087 Richmond Street Philadelphia, PA 19137

#### **URGENT NOTICE**

Re: Action to be taken upon the Cease Operations Orders for uses and operations within the Frankford Creek Right-of-Way at Richmond Street (a/k/a 4087 Richmond St)

Uses and operations upon the property referenced above as 4087 Richmond Street, which land has been determined by Ordinance dated December 19, 1951 to be part of the Frankford Creek Right-of-Way, have been Ceased by Order of the Department of Licenses ("L&I) on April 12, 2017. A challenge seeking a stay this Cease Operations was made to the Philadelphia Court of Common Pleas, which was denied with an Order which set forth that no stay shall be granted where there exists a "condition of immediate danger or hazard to health, safety or welfare which requires immediate compliance." Subsequently, an administrative appellate review of the case was sought before the Philadelphia Board of License and Inspections Review, which upon a hearing on August 30, 2017 it affirmed the actions of L&I. There is no stay of the Cease Operations Order, and any use and operations conducted upon the land are in violation of the law.

The outstanding violations issued under L&I case number 574778 for the location include, but are not limited to, the following: no Zoning/Use Permits, no Operations Permit, and no Business Operations Licenses exist for Salvage, Reclamation, Storage, Vehicle Repair, Sales of Vehicles and/or Vehicle Parts upon the land. Also, violations were cited for conditions arising under the Electrical and Fire Codes, which implicate the contamination and environmental hazards caused to the land as well as to the runoff water of Frankford Creek waterway.

This Notice requires you to immediately comply with the Cease Operations Order and to remove from the land all equipment, materials, vehicles, structures, appliances and waste on that land that are incident to your unlawful use. You must make the said removals and restore the land free and clear of same no later than February 16, 2018. Note that disposals of certain materials, e.g. tires and fluids, require documentation and retention of disposal records. If you fail to make the said required removals and to vacate the Right-of-Way, the City will secure the land from entry after making the said removals and disposals, the cost of which will be billed to you, Robert Holton.

David J. Perri Commissioner

cc: Carlton Williams, Commissioner Streets Department

ce: Darin L Gatti PE, Chief Engineer President, Board of Surveyors Streets Department

cc: Bridget Greenwald, Commissioner Public Property Department

## **VERIFICATION**

I, Robert Holton, individually and on behalf of Final Destination Auto Wrecking and Salvage, Inc., a Pennsylvania corporation, hereby verify that the statements made in the foregoing **Emergency Petition For Preliminary Injunction** are true and correct to the best of my knowledge, information, and belief.

I understand that false statements made herein are subject to the penalties of §18 Pa.C.S. §4904, relating to unsworn falsification to authorities.

ROBERT HOLTON

DATED: 2-15-2018

#### **JACK M. BERNARD, ESQUIRE**

Attorney I.D. 26643 1515 Market Street, Suite 1510 Philadelphia, PA 19102 Phone (215) 665-0666 Fax (215) 665-0143 jackbernard@verizon.net

Attorney for Petitioners

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and

FINAL DESTINATION AUTO WRECKING AND SALVAGE, INC., a Pennsylvania

business corporation

Petitioners,

**COURT OF COMMON PLEAS** 

PHILADELPHIA COUNTY

**CIVIL TRIAL DIVISION** 

VS.

**FEBRUARY TERM, 2018** 

CITY OF PHILADELPHIA

ATTN: LAW DEPARTMENT

Respondents

NO.

#### **ORDER FOR PRELIMINARY INJUNCTION AND RULE**

AND NOW, this day of	, 2018, upon consideration of the
averments of the verified Petition of Robert Holt	ton and Final Destination Auto Wrecking and
Salvage, Inc., testimony of Robert Holton witnes	sses for Respondent, City of Philadelphia and
arguments of counsel, it is	

**ORDERED** that relief requested in the Petition is **GRANTED**. Respondent, City of Philadelphia is preliminarily enjoined from interring with Petitioner's possession and use of premises located and described as 4085-4087 Richmond Street, a/k/a 3950 N. Delaware Avenue, until further order of the Court.

BY THE COURT:	
	J.

#### **JACK M. BERNARD, ESQUIRE**

Attorney I.D. 26643
1515 Market Street, Suite 1510
Philadelphia, PA 19102
Phone (215) 665-0666
Fax (215) 665-0143
jackbernard@verizon.net

**Attorney for Petitioners** 

ROBERT HOLTON and FINAL DESTINATION AUTO WRECKING AND SALVAGE, INC., a Pennsylvania business corporation Petitioners,	: : : :	COURT OF COMMON PLEAS PHILADELPHIA COUNTY CIVIL TRIAL DIVISION
vs.	:	FEBRUARY TERM, 2018
CITY OF PHILADELPHIA ATTN: LAW DEPARTMENT Respondents	:	NO.

#### **RULE**

A RULE is granted upon R	Respondent	, City of Philadelphia to show cause why the Ord	er
for Preliminary Injunction should r	not be cont	inued in force.	
Rule Returnable the	_day of	, 2018, Courtroom,	
City Hall, Philadelphia, PA 19107.			
		DV THE COURT	
		BY THE COURT:	
		J.	